Agenda Green Action Team

July 13, 2006; 1:30-3:30 Cal EPA, 10th & I Street Coastal Hearing Room

PURPOSE: Progress Meeting of the Green Action Team

ATTENDEES: Secretary, SCSA Rosario Marin - Chair Secretary, BT&H Sunne Wright McPeak

Secretary, CalEPA

Secretary, Resources Agency

Mike Chrisman

Secretary of Education

Alan Bersin

Director, Department of Finance

Director, Department of Finance

Michael Genest

Vice Chair California Francy Commission

Joseph Department of Finance

Vice Chair, California Energy Commission

Jackalyne Pfannenstiel
Commissioner, California Public Utilities Commission

Dian Grueneich

Chair, Real Estate Industry Leadership Council Dan Emmett

TOPICS: Welcome and Introductions Rosario Marin

Significant Developments Since Last Meeting Roy McBrayer

Committee Chair Progress Reports (progress, issues, and a schedule of planned activities to meet the objectives of Executive Order S-20-04)

Green Buildings Ron Joseph, DGS

Energy Efficiency Jackalyne Pfannenstiel, CEC Financing and Execution Fred Klass, DOF

Green California Summit and Exposition Roy McBrayer and Bob Graves

Update on Summit Planning (Green Technology)

Summary of Outcomes Roy McBrayer

Decisions

Commitments

Action Items

Next Steps Rosario Marin

Set Next Meeting Adjournment